



AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

Wednesday, August 9, 2006

9:30 a.m.

Arkansas River Room, 101 East Capitol

Little Rock, Arkansas 72201

COMMISSIONERS

Ann Cash, Chairman

Corbet Lamkin, Vice-Chairman

David Feilke

Robert White

Alec Farmer

Neal Anderson

Daniel Bryant

Jerry Mitchell

Sloan Hampton

I. Call to Order.

II. Introduction of Guests.

III. Consideration of Minutes; May 17, 2006.

IV. Administration - Randy Young:

A. ANRC Executive Director's Report - Randy Young:

- (1) Employee Recognition; Service Awards
- (2) ANRC September Meeting Rescheduled
- (3) Status Report on Financial Assistance (Attachment ("A"))

B. Legal Issues – Edward Swaim:

- (1) Report on National Wildlife Federation et al. vs. Francis J. Harvey, et al., United States District Court,
Eastern District of Arkansas, Western Division, Case 4:05CV001278WRW
- (2) Report on Shaw Community Water and Sewer Public Facilities Board v. Arkansas Natural Resources Commission, Saline County Circuit Court, Case CV2006-163-3

V. Water Resources Development Division – Mark Bennett:

A. Applications for Financial Assistance (Attachment ("B") – Mark Bennett.

- | | |
|---|-----------------------|
| (1) Ozark Acres Public Facilities Board of Sharp County (WDF) | \$118,450.00 |
| (2) McDougal (Clay County) (WDF) | \$20,000.00 |
| (3) Lonoke County (WDF) | \$69,010.00 |
| (4) Nail Swain Water Association (Newton County) (WSSWF) | \$51,500.00 |
| (5) Elkins (Washington County) (WSSWF) | \$180,250.00 |
| (6) Ulm (Prairie County) (WSSWF) | \$94,000.00 |
| (7) Little Rock (Pulaski County) (CWRLF) | Up to \$18,000,000.00 |

B. Financial Assistance Approved by Executive Director:

- | | |
|---|--------------|
| (1) Toad Suck Public Facilities Board (Perry County) | |
| (a) AWWDPAGOBP | \$12,500.00 |
| (b) WSSWF | \$317,500.00 |
| (2) Madison County Water Facilities Board (Madison County) (AWWDPAGOBP) | \$250,000.00 |
| (3) Western Lawrence County Wastewater Treatment District (WSSWF) | \$15,000.00 |
| (4) Nail Swain Water Association (Newton County) (WSSWF) | \$100,000.00 |

**C. Title XXIII – Proposed Rules Governing Water and Wastewater Project Funding
Through the Arkansas Community and Economic Development Program (Attachment ("C"))**

- D. Change in Loan Terms:
(1) Faulkner County Public Facilities Board (Convert Interim Loan to Grant) \$70,040.00
- E. Deobligation of Funds:
(1) Toad Suck Public Facilities Board (WSSWF) \$113,300.00
(2) Kanis and Denny Roads Suburban Water Improvement District No. 349 (AWWDPAFGOBP) \$149,350.00
- F. Status Report of Projects Bid Since January 2006 – Mark Bennett.

VI. Conservation/Information Division – Adrian Baber:

- A. Conservation District Board of Director Appointments and/or Reappointments (Attachment ("D") – Bob Fowler.
- B. Conservation District Activity Report – Bob Fowler,/Bill O'Neal, Hot Spring County Conservation District

VII. Water Resources Management Division - Earl Smith:

- A. Update on the Grand Prairie Demonstration Project – Earl Smith

VIII. Activity Reports:

- A. Arkansas Association of Conservation Districts – Debbie Moreland
B. U of A Cooperative Extension Service – Tom Riley
C. USDA Natural Resource Conservation Service – Kalven Trice
D. USDA Rural Development – Jerry Virden
E. USDA Farm Service Agency – Clayton Parr
F. US Geological Survey – John Terry
G. US Fish and Wildlife – Marge Harney
H. US Corps of Engineers – Jonathan Long

IX. Appeal Hearing:

Hearing on Appeal of Declaratory Order 2006-2, in the Matter of Floyd H. Fulkerson

X. Adjourn.